

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting

September 13, 2016

5:30 PM

Town Hall Conference Room

Minutes

Attendees: Rob Cady, Jay Tuttle, John Powell, Linda Desmarais

Others: Phil Chester, Lebanon Town Planner

- 1.0 Meeting called to order at 5:31 PM by Rob Cady**
- 2.0 No public comments**
- 3.0 Motion made by John Powell to approve meeting minutes of August 9, 2016 meeting. Seconded by Jay Tuttle, all in favor, motion passed.**
- 4.0 Rob reported that he had no invoices to present.**
- 5.0 Rob welcomed Jay Tuttle as new member to Committee.**

Rob reported that it was Michael Thompson's intent to resign from the Committee, Rob did not know if Mike had notified the Board of Selectmen of his intent.

Rob spoke with Anchor Engineering representatives for their opinion on minimum size/lot size for Public Works Facility. They recommended a minimum of 5 acres. John had sent list of current land parcels in Lebanon that are for sale. Rob had reviewed list, could not identify any that had appropriate size in central town location.

Phil reported that in his interaction with Planning and Zoning Committee (PZC) he revealed that this Committee had discussed Frankel Acres as possible building site for future Public Works facility. Members of PZC had overwhelming objections to use of this property for a Public Works Facility. Rob was notified that he and/or members of Public Works Building Committee should attend the next PZC meeting on Monday Sept. 19, 2016 at 7:00 PM to field questions. Rob has summited agenda for Special Meeting for Public Works Building Committee.
- 6.0 Rob summited to Committee a meeting schedule for 2017. Meetings to continue on second Tuesday of the month, 5:30PM @ Lebanon Town Hall. Jay Tuttle made motion to accept schedule as presented, seconded by John Powell. Motion passed without objection.**

Jay asked if there were copies of information that he could review to catch up on previous Committee meetings and discussions. Rob supplied some information and stated he would make additional copies or forward emails to Jay.
- 7.0 Jay Tuttle made motion to adjourn meeting, seconded by John Powell and motion passed unanimously. Rob adjourned meeting at 5:50 PM**

Respectfully submitted,
Linda Desmarais